



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**

July 15, 2005  
8:15 a.m.

**ART PICK COUNCIL CHAMBER, CITY HALL**

3900 Main Street (at Tenth & Main Streets)  
Riverside, California

**Mission Statement:**

*The City of Riverside Public Utilities Department is  
committed to the highest quality water and electric services  
at the lowest possible rates to benefit the community.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action.

**INTRODUCTION OF NEW PUBLIC UTILITIES' BOARD MEMBER – GREG KRAFT**

**CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

**COMMITTEE REPORTS**

PROPERTY COMMITTEE REPORT – July 13, 2005.

ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on July 13, 2005 was cancelled.

**CONSENT CALENDAR** - (Items 1 to 4)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

**PLEASE NOTE:**

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.*

That the Board of Public Utilities:

### **MINUTES**

- (1) Approve the regular meeting minutes from the Board of Public Utilities meeting held on July 1, 2005.

(Info attached)

### **ELECTRIC ITEMS**

- (2) PUBLIC WORKS STREET IMPROVEMENT  
WORK ORDER 050017-3

Approve the estimated capital expenditure of \$75,000 for the installation of streetlights on Victoria Avenue from Myrtle to Victoria Bridge.

*This work is part of the Street Improvement Project.*

*Funds are budgeted and available in the Street Light account for this project.*

### **WATER ITEMS**

- (3) EXTENSION TO AGREEMENT WITH CTAI PACIFIC GREENSCAPE FOR  
LANDSCAPE MAINTENANCE OF VARIOUS PUBLIC UTILITIES PROPERTIES  
BID NO. 6178

Authorize the Purchasing Services Manager to issue a Purchase Order to CTAI Pacific Greenscape of Murrieta, California, for landscape maintenance services covering the period of July 1, 2005 through September 30, 2005 in an amount not-to-exceed \$30,000.

(Info attached)

### **OTHER ITEMS**

- (4) AWARD OF PROFESSIONAL SERVICES AGREEMENT TO KAJIMA  
CONSTRUCTION SERVICES, INC., FOR THE DESIGN AND CONSTRUCTION  
MANAGEMENT OF TENANT IMPROVEMENTS FOR ORANGE SQUARE  
PARKING STRUCTURE #6

1. Approve a Professional Services Agreement to Kajima Construction Services, Inc., in the amount of \$192,800 for the design of tenant improvements and construction management for the Utility Department offices at Orange Square Parking Structure #6; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

## **DISCUSSION CALENDAR**

(5) WATERMAN AVENUE 48/54-INCH WATER TRANSMISSION MAIN REPLACEMENT PROJECT – AWARD BID SCHEDULE “B” AND “C” OF PHASE I, BID NO. 6248 AND PHASE II, BID NO. 6249 AND APPROVAL OF UP TO 25 PERCENT OF THE CONTRACT CHANGE ORDER LIMIT

That the Board of Public Utilities:

1. Approve the Reimbursement Agreement between the City of Riverside and the City of San Bernardino for Improvements to Waterman Avenue for the Waterman Avenue 48/54-inch Water Transmission Main Replacement Project – Bid Schedule “C” of Phase I and II, Bid No. 6248 and 6249;
2. Approve the estimated total capital expenditure of \$9,424,000 for Work Orders 704208, 0500447, and 0500448, which includes all design, construction, contract administration, inspection, and change order contingencies for the Waterman Avenue 48/54-inch Water Transmission Main Replacement Project – Phase I and II;
3. Award a contract for the construction of the Waterman Avenue Water Transmission Main Replacement Project – Phase I, Bid No. 6248, Bid Schedule “B” and “C”, to the lowest responsive bidder, Trautwein Construction, Inc., in the amount of \$3,268,542.20;
4. Award a contract for the construction of the Waterman Avenue Water Transmission Main Replacement Project – Phase II, Bid No. 6249, Bid Schedule “B” and “C”, to the lowest responsive bidder, W.A. Rasic Construction, Inc., in the amount of \$3,238,180;
5. Authorize the Public Utilities Director, or his designee, to approve change orders to the purchase order up to 25 percent of the original amount for Bid No. 6248 and Bid No. 6249. Such changes will be reported to the Board of Public Utilities at the conclusion of the project; and
6. Authorize the City Manager, or his designee, to execute the necessary contract documents.

(Info attached)

Presentation Time = 30 min.

(6) ADOPTION OF THE RIVERSIDE PUBLIC UTILITIES’ LONG-TERM STRATEGIC PLAN

That the Board of Public Utilities:

1. Approve and adopt the attached Riverside Public Utilities’ Long-Term Strategic Plan; and
2. Recommend that the City Council approve and adopt the Riverside Public Utilities’ long-term strategic plan.

(Info attached)

Presentation Time = 10 min.

- (7) LOCAL AGENCY FORMATION COMMISSION (LAFCO) 2919 – SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT (“CONSERVATION DISTRICT”)

That the Board of Public Utilities approve the comments prepared in response to LAFCO’s request.

(Info attached)

Presentation Time = 10 min.

- (8) FEDERAL ENERGY BILL UPDATE

That the Board of Public Utilities receive and file this update.

(Info attached)

Presentation Time = 10 min.

- (9) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

### **DIRECTOR'S REPORT**

- (A) Financial Statements – May 2005
- (B) Monthly Update of Goals
- (C) Open and Closed Work Orders – June 2005
- (D) Monthly Benchmark Report Cards – June 2005
- (E) Water Highlights – June 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of July 8, 2005
- (G) City Council Agenda – July 12, 2005

### **SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

#### **CLOSED SESSION**

*The Board of Public Utilities will move the meeting to the Board Room to discuss Item 8 below:*

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- (10) A closed session will be held for the purpose of conferring with and/or receiving advice from legal counsel concerning anticipated litigation. Based upon existing facts and circumstances and the advise of its legal counsel, the Board is meeting only to decide whether to initiate litigation. [Government Code §54956.9 (c)]

### **UPCOMING MEETINGS**

Property Committee Meeting

**Wednesday**, July 13, 2005

Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.

Electric Committee Meeting

**CANCELLED**

**Wednesday**, July 13, 2005 @ 4:00 p.m.

Public Hearing

**Wednesday**, July 13, 2005  
Art Pick Council Chamber, City Hall,  
at **6:30 p.m.**

Water Committee Meeting

**Friday**, July 15, 2005  
Art Pick Council Chamber Board  
Room, City Hall **immediately  
following the Board of Public  
Utilities Meeting.**

Finance/Marketing Committee Meeting  
*Rescheduled from July 22 to July 29*

**Friday**, July 29, 2005  
Riverside Public Utilities,  
4th Floor Large Conference Room,  
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

**Friday**, August 5, 2005  
Art Pick Council Chamber, City Hall  
at **8:15 a.m.**

Electric Committee Meeting

**Wednesday**, August 10, 2005  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.